GOULDS MUNICIPAL ADVISORY COMMITTEE Minutes – 3/16/2004

Meeting called to order at 7:11 pm by Lewis Canty.

Jason Rodriques, of UMSA, requested a correction to the minutes of January 22, 2004 meeting. Mr. Rodriques requested that the language be changed to read as follows "meeting held from 4 pm to 7pm and as a result Mr. Rodriques could not be in Goulds because of conflict in schedule". (The minutes of 1/22/04 stated the "meeting on Incorporation and Annexation was held in the late evening hours. Mr. Rodriques could not attend both meetings.") Minutes of 1/22/04 accepted with corrections.

Mr. Alex Alfonso, Municipal Services Unit, gave presentation for the Miami-Dade Police Department. Questions from panel and audience. The next Police presentation will be on May 18.

Two members need to be replaced because they have not attended any meetings; Otis Holloway and Thomas Carey. Motion by Mr. Dukes and seconded by Mrs. Briscoe to make a request to Commissioner Moss removing them from the MAC. All in favor.

Request to Commissioner Moss to add two new members, Celeste Washington and James Josey.

Motion by Mr. Dukes and seconded by Gladys Briscoe to send another letter to County Manager Burgess, Mayor Penelas and Board of County Commissioners requesting that Cutler Ridge be included as part of Florida Conflict Resolution Consortium mediation process. All in favor.

Mr. Rodriques advised MAC to reference the first letter that was submitted to Commissioner Sorenson in reference to Cutler Ridge and the FCRC mediation process and the response received from Mr. Peter Velar.

Jason Rodriques presented Mrs. Demps with a letter from John Wade requesting information under the Freedom of Information Act.

Meeting Adjourned at 8:15 by Mr. Canty.

Members in Attendance

Lewis Canty (Chairperson)

Enid W. Demps (Secretary)

Gladys

Briscoe

Eric Coffie

Elijah Dukes (Vice Chairperson)